

TOWN OF MIAMI LAKES, FLORIDA

TOWN COUNCIL MEETING – ZONING

MINUTES

MARCH 15, 2005

7:00 p.m.

**Miami Lakes Middle School
6425 Miami Lakeway North
Miami Lakes, Florida 33014**

- 1. CALL TO ORDER:** The Mayor called the meeting to order at 7:15 p.m.
- 2. ROLL CALL:** In addition to the Mayor, the following Council Members were present at roll call: Mary Collins, Robert Meador, Peter Thomson, Nancy Simon, and Vice Mayor Roberto Alonso. The following staff members were also present: Town Manager, Alex Rey, Town Clerk, Debra Eastman, Deputy Town Clerk, Evelyn Roig, Town Attorney, Michael Marrero of the law firm Weiss, Serota, Helfman, Pastorizak, Guedes Cole & Boniske, PA, Town Planner, Armando Valdes, and Director of Public Works, Rafael Casals. Mayor Slaton welcomed the new Town Clerk.
- 3. PLEDGE OF ALLEGIANCE:** The Mayor led the pledge.
- 4. PUBLIC HEARING – ORDINANCES – FIRST READING:**
 - A:** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; CREATING CHAPTER ___, ENTITLED “TOWN OF MIAMI LAKES RIGHTS OF WAY ORDINANCE”; REGULATING THE USE OF PUBLIC RIGHTS-OF-WAY FOR COMMUNICATIONS FACILITIES AND OTHER USERS; PROVIDING APPLICATION AND FRANCHISE REQUIREMENTS FOR USERS OF THE RIGHTS OF WAY; PROVIDING FOR REGISTRATION FOR COMMUNICATIONS PROVIDERS; PROVIDING REQUIREMENTS FOR PERMITS, CONSTRUCTION BONDS AND SECURITY FUNDS; PROVIDING DEFINITIONS; PROVIDING CONDITIONS FOR PLACEMENT AND AND MAINTENANCE OF COMMUNICATIONS AND OTHER FACILITIES IN RIGHTS-OF-WAY. (Rey)

The Town Attorney, Michael Marrero read the title of the above Ordinance. Councilmember Mary Collins moved the ordinance and it was seconded by Councilmember Thomson. Councilmember Meador made a motion to waive the rule of discussion on first reading. It was seconded by Councilmember Collins. There was no discussion. Mayor Slaton called for a voice vote which was in the affirmative and unanimous. Councilmember Meador expressed his concern regarding future amendments and replacement of statutes and requested that the town attorney and staff review that. Further he expressed concern that a safety and plan be submitted before

a permit is issued. There being no further discussion the Mayor asked the Clerk for roll call vote as follows:

Councilmember Meador –	Yes
Councilmember Collins –	Yes
Councilmember Pizzi –	Yes
Councilmember Thomson –	Yes
Councilmember Simon –	Yes
Vice Mayor Alonso –	Yes
Mayor Slaton –	Yes

B. PUBLIC HEARING - RESOLUTIONS

A. FINAL PLAT – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE “CASTLES AT WEST LAKES” PLAT, BEING A REPLAT OF A PORTION OF TRACT “B” OF “FCTC VALKAR”, AS RECORDED IN THE PLAT BOOK 130 AT PAGE 5 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA LYING AND BEING IN NE ¼ OF SECTION 15, TOWNSHIP 52 SOUTH, RANGE 40 EAST, TOWN OF MIAMI LAKES.

The Town Attorney, Michael Marrero read the title of the resolution. The Mayor requested information from Town Manager, Alex Rey who deferred to Town Planner, Armando Valdes who gave a presentation and explanation. Vice Mayor Alonso moved the resolution and it was seconded by Councilmember Collins. The Mayor called for a voice vote. It was in the affirmative and unanimous.

B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE “FLORINDA ESTATES” PLAT, BEING A REPLAT OF PORTIONS OF TRACTS 55 AND 56 OF “FLORIDA FRUITLANDS COMPANY’S SUBDIVISION No. 1”, AS RECORDED IN THE PLAT BOOK 2 AT PAGE 17 OF THE PUBLIC RECORDS OF MAIMI-DADE COUNTY, FLORIDA IN SECTION 21, TOWNSHIP 52 SOUTH, RANGE 40 EAST.

The Town Attorney, Michael Marrero read the title of the resolution. The Mayor requested information from Town Manager, Alex Rey who deferred to Town Planner, Armando Valdes who gave a presentation and explanation. Vice Mayor Alonso made the motion and it was seconded by Councilmember Collins. Councilmember Simon spoke in opposition. Mayor Slaton called for the voice vote with six in favor and one opposed. (Simon)

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, OPPOSING THE EXPANSION OF THE URBAN DEVELOPMENT BOUNDARY IN MIAMI-DADE COUNTY; AUTHORIZING TOWN OFFICIALS TO TRANSMIT THE RESOLUTION. (Pizzi & Collins)

The Town Attorney, Michael Marrero read the title of the resolution. A motion was made by Councilmember Collins and seconded by Vice Mayor Alonso. Councilmember Meador asked Councilmember Pizzi about the UDB line. Councilmembers Pizzi and Collins spoke in favor. Councilmember Thomson agreed with Councilmember Pizzi. Councilmember Pizzi acknowledged representative from the Tropical Audubon Society, Cynthia Guerra. The Mayor called for a voice vote. It was in the affirmative and unanimous.

D. **ADJOURNMENT:** The Mayor adjourned the meeting at 7:38 p.m.

Approved this _____ day of March, 2005.

Attest:

Wayne Slaton, Mayor

Debra E. Eastman, MMC
Town Clerk